NOTICE

Stanton St Bernard Parish Council – Parish Council Meeting

Wednesday 20 November 2024 at 7.00pm

Stanton St Bernard Village Hall

AGENDA

Items to be considered

1. Those present

2. Apologies for absences

3. Minutes (to confirm the minutes of the meeting held on 14 August 2024)

4. Matters arising

5. Wiltshire Councillor's Report – Paul Oatway

6. Finance
   - Bank Reconciliation.
   - Approval of cheque 000313 for £928.40 to Mark Goddard & Sons for 2024 playground mowing.
   - 2025/24 Precept – needs submitting by 20 January 2025.

7. Village hall and village matters
   - Joyce Hale memorial bench update.

8. Climate Change

9. Coronation Wood and Coronation Walk
   - Official opening.

10. Any other business:
    - Ratification of the No Objection approval of Planning Application Numbers PL/2024/02781 and PL/2024/02588 for proposed single storey extension to NW elevation and installation of 2 no. Heritage Conservation roof windows at Mill Farm, Stanton St Bernard, SN8 4LT.
    - Defibrillator training update & defibrillator support group
    - VE Day 80 years celebrations
    - Any other business.

11. Date of next meeting

Minutes of Parish Council Meeting held on 20 November 2024
at the Village Hall, Stanton St Bernard

1. Present

Councillors: Mr Bryan Read, Chairman
Mr Adam Pratt, Vice Chairman
Mrs Wendy Tarver
Mrs Sarah Kendall

Parish Clerk: Mrs Karyn Bidmead

In attendance: Mr Gerald Tarver
Mr PhilipHumphries-Cuff
Mrs Mel Humphries-Cuff
Mr Michael Zawila
Mrs Nicky Zawila

2. Apologies for absence

Mr Dominic Hawker
Mr Paul Oatway – Wiltshire Councillor
Mr James Read
Mrs Katie Read

3. Minutes

The minutes of the previous Parish Council meeting held on 14 August 2024 were read and approved, having been proposed by Mrs Tarver and seconded by Mrs Kendall.

4. Matters arising

There were no matters arising

5. Wiltshire Councillor's Report

As Mr Oatway was unable to attend there was no Wiltshire Councillor's Report.

6. Finance

The state of the accounts as at the date of the meeting stand at:

Bank: £5,999.93 (available funds)

- <u>Bank Reconciliation</u>
  A bank reconciliation together with a copy of the latest bank statement was circulated and read by all the Parish Councillors. This was formally agreed, and a copy is attached and forms part of these minutes, having been proposed by Mr Pratt and seconded by Mrs Tarver.

- <u>Approval of Cheques</u>
  The following cheques were approve and signed, having been proposed by Mr Pratt and seconded by Mrs Tarver:
  - 000313 for £928.40 to Mark Goddard & Sons for 2024 playground mowing.
  - 000314 for £30.31 for shortfall of salary to the Parish Clerk after the increase approved at the meeting held on 8 May 2024.

- Approval of new standing order
  A new standing order was approved and signed increasing the Parish Clerk's monthly salary from £85.67 to £90 as approved at the meeting held on 8 May 2024.

- Precept
  It was agreed not to increase the precept for 2025 and that it should remain at £4,080. The was proposed by Mrs Kendall and seconded by Mrs Tarver. The Parish Clerk was asked to submit the appropriate documentation.

7. Village Hall and village matters

Mrs Bidmead explained the Village Hall Committee has applied to the area board for a grant to top up the money raised at the fund-raising event for a memorial bench for Joyce Hale. Mrs Bidmead and Mrs Bushby will attend the area board meeting on Monday 25 November 2024.

Future events scheduled are a Christmas Bingo on Wednesday 4 December and Christmas Pop-Up-Bar on Friday 20 December.

8. Climate Change

There was nothing to report.

9. Coronation Walk and Coronation Wood

Mr Read reported that the official opening of the Coronation Walk and Wood on 9 November had gone very well.

The two trees that had been reported at the last meeting as not doing very well, are now looking much better.

The Millennium Committee are donating funds towards new trees, and it was suggested that from this money some smaller trees be purchased to start lining the Coronation Walk.

10. Any other business

- Planning Application PL/2024/07148
  The "No Objection" response by the Parish Council for Planning Application Numbers PL/2024/02781 and PL/2024/02588 for proposed single storey extension to NW elevation and installation of 2 no. Heritage Conservation roof windows at Mill Farm, Stanton St Bernard, SN8 4LT, was ratified.

- Defibrillator Training update and Support Group
  Following the recent defibrillator training a number of villagers had expressed an interest in setting up a support group. Mrs Humphries-Cuff had put together some thoughts in the regard, a copy of which is attached and form an integral part of these minutes.
  Mrs Humphries-Cuff volunteered to take this forward and report back to the Parish Council, and this was approved with thanks by the Parish Councillors.

- VE Day 80th Anniversary Celebrations
  Matters are progressing regarding the beacon on Thursday 8th May 2025.

- Any other business
  There was no other business.

11. Next Meeting The next meeting is scheduled on Wednesday 15 January 2025 at the Village Hall at 7pm.

Termination There being no further business for discussion the meeting was closed.

……. …….

Chairman Date